

Message Text

UNCLASSIFIED

PAGE 01 HONG K 12618 201040Z

16

ACTION JUSE-00

INFO OCT-01 EA-10 ISO-00 L-02 SCSE-00 SCA-01 CIAE-00

INR-07 NSAE-00 RSC-01 TRSE-00 /022 W

----- 040626

R 200810Z NOV 74

FM AMCONSUL HONG KONG

TO SECSTATE WASHDC 2939

UNCLAS HONG KONG 12618

ATTN: JOHN J. MCCARTHY

CHIEF GEN., LT. SEC.,

TAX DIV., DEPT OF JUSTICE

E.O. 11652: N/A

TAGS: CGEN; CH, LETTERS ROGATORY

SUBJ: US VS HARRY S. STONEHILL

REF: HONG KONG 9899

1. COMPLETED TESTIMONY IN SUBJECT CASE RECEIVED FROM JOLLY
19 NOVEMBER AND FORWARDED BY AIR POUCH TO US DISTRICT
COURT, CENTRAL DISTRICT, CALIFORNIA.

2. COURT FEES HK\$368.25. HAVE REQUESTED ESTIMATE OF LEGAL
FEES FROM JOLLY. PLEASE PROVIDE APPROPRIATE FISCAL DATA.
STATE 223027 10 DECEMBER 1971 AUTHORIZED BARRISTER FEES
3,000 HONG KONG DOLLARS BUT NO APPROPRIATION NUMBER
PROVIDED.
CROSS

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 NOV 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974HONGK12618
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740335-0788
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741128/aaaaaxnd.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION JUSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: HONG KONG 9899
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 10 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <10 OCT 2002 by chicheje>; APPROVED <28-Oct-2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: US VS HARRY S. STONEHILL
TAGS: CGEN, CH, HK
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005